



AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

Councilmember Scott Sherman, Chair
Councilmember Lorie Zapf, Vice Chair
Committee Member Thomas Hebrank
Committee Member Alan Spencer
Committee Member Ricardo Valdivia

Actions for the Audit Committee meeting of
Wednesday, June 29, 2016 at 9:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, CA 92101

For information, contact Ryley Webb, Council Committee Consultant
Email: RWebb@sandiego.gov or Phone: (619) 533-5997

Committee members present: Sherman, Zapf, Hebrank, Valdivia.
Committee members not present: Spencer

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent with Committee Member Spencer absent:

April 27, 2016

NON-AGENDA PUBLIC COMMENT: Jan Bourgeois spoke on the San Diego Padres and the change in revenue split.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AND CITY AUDITOR COMMENT: None

REQUESTS FOR CONTINUANCE: None

INFORMATION AGENDA:

- ITEM-1: Review report from City Auditor regarding MONTHLY ACTIVITY REPORT
This is an informational item only. No action taken by the Committee.

DISCUSSION AGENDA:

- ITEM-2: Review report from the City Auditor requesting Council accept the
PERFORMANCE AUDIT OF THE SAN DIEGO PUBLIC LIBRARY SYSTEM

Motion by Councilmember Zapf to accept the report and request the City Auditor
to return with a separate report on how the \$1 million in matching funds were
allocated, prior to forwarding to Council. Second by Committee Member
Hebrank.

Passed by the following vote:
Yea: Sherman, Zapf, Hebrank, Valdivia
Nay: None
Recused: None
Not Present: Spencer
- ITEM-3: Review report from Macias Gini and O'Connell LLP requesting Council approval
of the FISCAL YEAR 2015 SINGLE AUDIT

Motion by Committee Member Hebrank to accept the report and forward to
Council. Second by Committee Member Valdivia.

Passed by the following vote:
Yea: Sherman, Zapf, Hebrank, Valdivia
Nay: None
Recused: None
Not Present: Spencer
- ITEM-4: Review report from the City Auditor regarding AUDIT OF MISSION BAY AND
SAN DIEGO REGIONAL PARKS IMPROVEMENT FUNDS, FISCAL YEAR
2015

Motion by Councilmember Zapf to accept the report. Second by Committee
Member Hebrank.

Passed by the following vote:
Yea: Sherman, Zapf, Hebrank, Valdivia
Nay: None
Recused: None
Not Present: Spencer

ITEM-5: Review report from the City Auditor regarding ANNUAL CITYWIDE RISK ASSESSMENT AND AUDIT WORK PLAN FOR FISCAL YEAR 2017

Motion by Committee Member Hebrank to accept the report and request the City Auditor to replace Work Plan Item Number 15, the audit of the Office of the City Attorney, with the audit of the Transportation and Storm Water Quality Assurance of Street Repair listed under Additional Potential Audits. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Valdivia

Nay: None

Recused: None

Not Present: Spencer

ITEM-6: Review report from the Committee Consultant requesting Council approval of SAN DIEGO MUNICIPAL CODE CHAPTER 2, ARTICLE 6, DIVISION 17 REVISIONS RELATING TO THE AUDIT COMMITTEE

Motion by Committee Member Hebrank to approve the proposed changes, add “shall be provided” to Section 26.1709(b), drop Section 26.1701(b)(3) from the proposed changes pending further review from the City Attorney, and forward to Council. Second by Committee Member Valdivia.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Valdivia

Nay: None

Recused: None

Not Present: Spencer



Scott Sherman
Chair